

HEARING AND SPEECH EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
September 8, 2003

7:30 A.M.

CLOSED SESSION – Room 124 - Conducting examinations of 17 candidates for licensure
1:30 P.M.

CLOSED SESSION – Room 179A - Screening Committee – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters and Division of Enforcement Staff.

2:15 P.M.

Room 179A

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 2, 2003.

Status of the Members - Council on Speech-Language Pathology & Audiology

B. Board Member Workshop

Proposed 2004 Board Meeting Dates

C. Subject Options for Ear Mold Examination – Gail Pizarro, Ph.D.

Update on Consolidated Bill Draft

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

D. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation.

E. National Council of State Boards of Examiners for Speech Pathology and Audiology (NCSB) Meeting – Gerald Kupperman, Ph.D. (Motion to Approve Travel Request)

i. NCSB Position Statement on Telepractice

F. NCSB/Minimum Requirement for Registration as an Audiologist/AuD Degree

Review of Procedures for License Reinstatements/Renewals for Audiologists, Speech-Language Pathologists, and Hearing Instrument Specialists

G. Distance Education Considerations – Barbara Showers, Ph.D.

H. Internet Sale of Hearing Aids and Mail Order Sales

I. Informational Items

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g)
Examination Issues – Gail Pizarro, Ph.D.

J. Consider closing disciplinary investigation with administrative warning in the matter of Carolyn F. Fiore – Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205

K. Application Review – Laverne R. Schalau – Rochester, MN

L. Application Review – Michael D. McCormack, HIS, Hayward, WI

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warnings received in the bureau after mailing of agenda

Review of applications received in the bureau after mailing of agenda

Division of Enforcement – case status report

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT